

BOARD PROCEEDING

NINETEENTH DAY

MAY 16, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Jack Plathe. Absent none.

Motion by McGregor and 2nd by Plathe to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the agenda with the omission of the 11:00 a.m. item. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Kossuth County Economic Development Corp Tourism Award from Western Iowa Tourism was presented by Maureen Elbert. This is a plaque to hang in the Board Room for the years the county has contributed to Western Iowa Tourism. Maureen Elbert has also asked the Board to consider contributing \$2900 toward the printing of 6000 copies promoting Kossuth County to be placed in the Rose Casino in Emmetsburg . This will be considered on the next agenda.

Moved by Plathe and seconded by McGregor to approve the following resolution:

Ayes: Plathe, McGregor, Elsbecker, Besch, Froehlich

Nays: None

Resolution to Advance Locally Funded Projects in the Priority List

Kossuth County Resolution No.05-16-06-01

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following projects to the accomplishment year of the current (2006) Secondary Road Construction Program for the purpose of letting the projects in the current fiscal year and construction of the projects in the 2007 fiscal year be approved by the Iowa Department of Transportation (Iowa DOT).

Project Number	TPMS Number	Previous Priority Year	Type of Work and Location of Project
L-C990402--73-55	9803	2007	332 - Box Culverts
L-C571480--73-55	13483	2007	332 - Box Culverts
L-C671206--73-55	12041	2008	332 - Box Culverts
L-C671301--73-55	12042	2008	332 - Box Culverts

Recommended :

Richard Schiek
County Engineer

May 16, 2006

Approved:

Lee Froehlich
Chair, Board of Supervisors

May 16 2006

Attested:

I, Joann Bormann, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 16th day of May, 2006

Joann Bormann
County Auditor

Motion by Plathe and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Sandy Schenck, Algona, IA, to construct a tile outlet in the road right of way. The tile outlet is located in S ½ of the SW 1/4 , Section 14, Union Township, more specifically described as located in the north road ditch of Kossuth County Route B30 approximately 700' west of the intersection of B30 and US 169. Permit number OT-06-05-03 is on file in the Kossuth County engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to open Public Hearing regarding Pre-Disaster Mitigation Plan and Authorizing Submittal to the Iowa Department of Homeland Security and Emergency Management. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to close Public Hearing regarding Pre-Disaster Mitigation Plan and Authorizing Submittal to the Iowa Department of Homeland Security and Emergency Management. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to sign and adopt the Pre-Disaster Mitigation Plan and Authorizing Submittal to the Iowa Department of Homeland Security and Emergency Management
Resolution No. 05-16-06-02

A RESOLUTION ADOPTING A PRE-DISASTER MITIGATION PLAN
FOR KOSSUTH COUNTY, IOWA AND AUTHORIZING SUBMITTAL
TO THE IOWA DEPARTMENT OF HOMELAND SECURITY AND
EMERGENCY MANAGEMENT

WHEREAS, the Federal Emergency Management Agency does require a Pre-Disaster Mitigation Plan to receive post-disaster Public Assistance payments of funding for mitigation projects, and,

WHEREAS, funding was awarded in October, 2005, and the Pre-Disaster Mitigation Plan is now complete, and

WHEREAS, a public hearing was held on May 16, 2006, at 10:30 AM for the purposes of Obtaining citizen input on the Pre-Disaster Mitigation Plan for Kossuth County, Iowa and authorizes its submittal to the Iowa Department of Homeland Security and Emergency Management.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Kossuth County County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2006.

Lee Froehlich, Chair
Board of Supervisors

Attest: Joann Bormann
Auditor

A discussion was held with Dona Nielsen, CPC regarding the participation in a Behavioral Health Task Force. This is an agency to develop innovative approaches for addressing burgeoning problems in the behavioral health arena.

On motion adjournment was taken until May 23, 2006.

Attest: _____

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors